

**Special Meeting
Operational Audit Sub-Committee
FairTV Commission**

**7:30 P.M.
November 10, 2015
First Floor Conference Room
Sullivan Independence Hall
Fairfield, CT**

AGENDA

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|----------------------------------|----------------|
| 1) Call the Meeting to Order | Mackay Jameson |
| 2) Pledge of Allegiance | Mackay Jameson |
| 3) Review the Minutes | Stu Strelzer |
| 4) Discover Video Presentation | Mike Savic |
| 5) New Business | |
| a) Sub-committee recommendations | Mackay Jameson |
| 6) Any Other Business | |
| 7) Announcements | |
| 8) Adjourn | |